

**MARION LOCAL BOARD OF EDUCATION
TECHNOLOGY REPORT
May 14, 2018**

Professional Development

- Staff members completed a total of 174 hours of technology in-service for the 2017-2018 school year.
- Summer technology in-service opportunities will be starting at the end of May. A list of sessions is available at <http://www.marionlocal.org/in-service-schedule.html>

Technology Purchases

- Nearpod yearly website subscription renewal

Technology Issues/Concerns/Miscellaneous

- Planning to purchase Dell Chromebook model 3180 for 5th and 9th grade students for the 2018-2019 school year.
- Students in 5th thru 11th grade will be turning in their Chromebooks for summer maintenance the last week of school.
- ERate funding for the 2018-2019 school year has been approved. We will receive discounts on our internet charges. In addition, we received category 2 funding to help offset the cost of upgrading our network infrastructure.

Marion Local Board of Education
High School Principal's Report
Mr. Tim Goodwin
May 14, 2018

Prom:

Prom was held on April 22nd. Thanks to the Junior Class and Mrs. Sue Bruns for coordinating this event. Congratulations to John Dirksen and Kara Evers for being named this year's king and queen.

Musical:

Congratulations to Connie Brunswick, Mandy Koenig, Amanda Rhonemus and all of the students for a wonderful rendition of *Footloose*. An enormous amount of time and effort went into this production and it is much appreciated.

Tri Star:

Congratulations to the following students for their successes in various career contests: Josi Tangeman, Kristen Grieshop, Seth Pierron, Jonathon Schmitz, and Hailey Platfoot.

FFA:

The following students earned state degrees: Josh Applegate, Emily Evers, Kristin Grieshop, and Alex Mescher. The following graduates earned their American Degrees: Rachel Reichert, Bob Osterloh, and Lacie Mueller.

Art:

The Art Club went to the Ohio Governor's Youth Exhibit and saw Macy Spieth's artwork on display. This is the second work in ML history to be chosen for the final round of this competition.



Upcoming events:

May 18	Seniors last day/graduation practice
May 20	Graduation
May 21, 23	Final Exams
May 23	Students last day
May 24	Teacher Records Day/Staff appreciation lunch

Marion Local Board of Education
Elementary Principal's Report
Monday, May 14, 2018

1. State testing went very well on our end. Michelle had the technology well prepared. The staff had the students well prepared and all was very smooth on our end.
2. The elementary and middle school spring open house was Tuesday, April 24th. A very special thank you to Kim Bruns, Brad Spettel, and Amanda Rhonemus for showcasing our student artistic and musical talents. There were also many other displays of student work throughout the building. Thank you for all of the staff, Spider, Pooch, Cody, Pam, and Sharon for their help in making this night a huge success.
3. Thank you to our 5th grade students and their teachers for their Wax Museum presentation last Friday, May 5th. We had many parents and family members visit to hear their presentations.
4. Last week was national teacher appreciation week. I am very thankful daily for all of the work our teachers do to help each student each day.
5. Monday, May 21st we are having a special assembly at 11:00am to receive our Hall of Fame award from the Ohio Association of Elementary School Administrator and the Momentum Award from the Ohio Department of Education. We are going to celebrate these accomplishments with the students after the assembly with an outdoor lunch followed by an ice cream party and extra recess.

Upcoming:

May 18 – 8th grade Real World, Real Money simulation, 9:50am

May 21 – Academic Assembly, 11:00am

May 22 – 6th-8th grade awards assembly, field day

May 23 – Last student day

As of April 30, 2018	See--Finsumm Summary	Exhibit (2)
	Detail Printout Available at Meeting	
April Payrolls	2 Regular Payments	\$ 388,066.67
Warrant Checks		\$ 207,840.63
Memo Checks		\$ 127,857.91
Refund Checks		\$ -
Total	Payroll, Memo & Warrant Checks	\$ 723,765.21
<u>Transfers & Advances</u>	<u>April, 2018</u>	
None		
Total Transfers & Advances		\$ -
	Total Checks & Transfers	\$ 723,765.21
Cash Fund Receipts	<u>April, 2018</u>	\$ 554,482.23
Reduction of Expenditures		\$ 12,230.22
Refund of Receipts		\$ -
Total Fund Receipts		\$ 566,712.45
April, 2018 Investment Receipts		
001-General Fund	Now Account-Osgood Bank	\$ 5.77
001-General Fund	MMDA Account-Osgood Bank	\$ 7,697.71
001 General Fund	STAR OHIO	\$ 1,472.64
001 Investment CD's & Securities	Multi-Bank Various Securities	\$ -
001 Investment CD	Osgood Bank	\$ -
001-Investment CD	St. Henry Bank	\$ 4,018.50
006 Food Service Fund	MMDA Account	\$ 65.08
300 Athletic Interest	CD	\$ 241.40
018 H.S. Principal Interest	CD	\$ -
	Total Monthly Investment Receipts	\$ 13,501.10
INVESTMENTS		
MEMO:MMDA Investment Accounts		
General Fund		\$ 6,738,070.37
Food Service MMDA		\$ 73,040.98
MEMO: Star of Ohio Investments		
General Fund		\$ 1,001,119.19
OSFC Project Fund- Local		\$ -
MEMO: CD'S		
Osgood State Bank		\$ 500,000.00
St. Henry Bank		\$ 1,000,000.00
Key Bank	Cusip # 3134G2-7F-3	
St. Henry Bank-Athletic		\$ 29,116.79
St. Henry Bank-Activities		\$ 9,900.00
Memo: Coupons		
Multi Bank Securities		\$ 100,000.00
MEMO: Osgood Bank Investments		
		\$ -

Treasurer's Report

May 14, 2018

Motion Items

Exhibit 2

Changes to Permanent Appropriations

- Decrease Academically Gifted – Excess Cost by \$6,000
- Increase Special Ed. Excess Costs \$72,950 due to increased expenses
- Increase Computer Equipment \$35,000 for Chromebooks for next year
- Increase State Examiner Fee by \$1,325 due to timing
- Increase County Auditor and Treasurer Fees by \$1,447 due to increased collections
- Decrease Transfer to 035 Termination Fund by \$2,309 and Advances by \$5,410
- Increase 022 OHSAA Tournament Fund \$738 for softball and baseball tournaments

Changes to the Certificate of Estimated Resources

- Increase/Decrease RE Taxes and TPP to reflect actual receipts
- Increase Tuition for Other Districts Revenue by \$33,910
- Increase Investment Interest \$20,650 due to increases in interest rates and cash balance
- Decrease Rental Revenue by \$2,000
- Increase Donations \$250
- Increase Miscellaneous Revenue \$2,000
- Increase Foundation-State Sources \$19,531 to reflect anticipated receipts
- Increase/Decrease Rollback and Homestead to reflect actual receipts
- Increase Casino Tax \$2,789 to reflect actual receipts
- Decrease Economic Disadvantaged Funding \$56 to reflect actual receipts
- Increase Catastrophic Costs Receipts \$9,741
- Decrease Advances in Return \$5,410
- Increase Reduction – Prior Year Expenditures \$382 for refunds received
- Increase 022 OHSAA Tournament Fund \$450 for softball and baseball tournaments

Additional Motion Items

Summer Camps & Coaches

- Motion to approve summer camps and coaches.

Appropriations

- I reviewed the appropriation and revenue accounts to determine where adjustments were needed. The majority of the revenue changes were in real estate taxes collected due to the tax reform at the end of 2017 that created a benefit to pre-paying property taxes for 2018. There was also an increase state funding and special education excess costs reimbursement. As for expenses, the largest increase was in purchased services due to increased shared service costs through the Mercer County ESC. I also increased Capital Outlay to purchase the Chromebooks for next year.

Wellness Committee Request

- Last month I presented the Wellness Committee request for the board to consider setting aside \$50/employee who participates and completes the Wellness Initiative challenge again for the 2018-2019 school year.
- The plan will require any employee to participate in 3 or more healthy activities throughout the year for a \$50 payment. The 3 activities would include the following:
 1. Complete 1 preventative screening visit with their doctor from the approved list
 2. Complete 2 of the following:
 - a. Participate in our health fair
 - b. Attend a health-related presentation
 - c. Receive a flu shot
 - d. Successfully complete a Wellness Committee Challenge
 - e. Participate in a physical challenge or health related presentation from an outside source (Only one outside activity is permitted)
- The challenge will run from June 1, 2018 – May 31, 2019. The goal is to get more employees engaged in living a healthier lifestyle and visiting their doctor to determine risks in order to decrease insurance claims.

Other Informational Items

Five Year Forecast

- I am currently working on finalizing the five year forecast. I will either email the information Monday or pass it out at the meeting Monday night.

2017 – 2018 Book Bills

- 100% of book bills have been paid for the 2017-2018 school year.

Superintendent's Report

A. Executive Sessions

The Board and its committees and subcommittees reserve the right to meet privately in executive session solely to discuss one (1) or more of the following issues exempted from public sessions:

- A. consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student
- B. investigation of charges or complaints against a public employee, official, license, or student unless such employee, official, licensee or student requests a public meeting; except that consideration of the discipline of a Board member for conduct related to the performance of his/her duties or his/her removal from office shall not be held in executive session
- C. consideration of the purchase of property or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
- D. discussion, with the Board's legal counsel, of disputes involving the Board that are the subject of pending or imminent court action
- E. preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
- F. matters required to be confidential by Federal law or rules or State statutes
- G. specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law

No official action may be taken in executive session. R.C. 121.22

Collective bargaining meetings between employers and employee organizations are private and not subject to R.C. 121.22. R.C. 4117.21

An executive session will be held only at a regular or special meeting. After the meeting is convened, any member may make a motion for an executive session, and must state the purpose or purposes of the session by citing one (1) or more of the reasons set forth above. If the session is to discuss a personnel matter listed in paragraph A above, the particular subject for which the session has been called must be identified in the motion. The motion does not need to name the person. Upon receiving a second to the motion and a majority roll-call vote of those present and voting, the chairperson shall declare the Board in executive session.

In keeping with the confidential nature of executive sessions, no member of the Board, committee or subcommittee shall disclose the content of discussions that take place during such sessions.

All members of the Board, committee or subcommittee are entitled to attend executive sessions. The Board, committee or subcommittee may invite any other person to attend an executive session.

“Wisdom · Integrity · Service”

B. Motion Items May 2018

1. STAFFING

On the consent agenda is a motion to accept the resignation of Doug Jutte as Co- boys faculty manager, Co-girls faculty manager, and Co-varsity M advisor. You are asked to approve the hire of Danielle Minier as a special education teacher, hire Mark Heintl as substitute bus driver, and approve Amanda Demange 1 year part time asst. elementary principal contract. You are asked to approve the transfer of Renee Hartings to Elementary Head Cook, approve the transfer of Angie Moeller from 4 hour to 5 ½ hour cook, and approve the list of extended days for employees listed. You are asked to hire Brook Hartings for summer technology help, Emily Nietfeld, Natalie Kramer, and Isaac Bertke as summer help for custodial, approve payment to Dan Thobe for track coach, and Kyle Grabowski as track coach. Finally, you are asked to approve Nick Baird, Rachel Meiring, Anna Ruckman, Betsy Hoelscher, and Nick Simon as band camp volunteers.

2. CAMPS

On the consent agenda is a motion to approve the 2018 Flyer football camp, Lady Flyer basketball camp, Summer Hoops basketball camp, and the volleyball camp. You are asked to approve the list of advisors for these camps.

3. OHSSA

On the consent agenda is a motion to approve membership in the OHSAA for the 18-19 school year.

4. PUBLIC RECORDS

On the consent agenda is a motion to approve the superintendent or his designee to attend Public Records Training.

5. DONATION

On the consent agenda is a motion to accept a donation from the Mercer County Civic Foundation of \$2,000.

6. CAREER TECH.

On the consent agenda is a motion to approve that Marion Local will not be offering Middle School career technical programming in the 7th grade but will in the 8th grade for the 18-19 school year.

7. WELLNESS

On the consent agenda is a motion to approve payment of \$50 for employees who complete the wellness initiative program for 18-19.

8. HANDBOOK REVISIONS

On the consent agenda is a motion to approve changes to the student handbooks for the 18-19 school year.

9. TOURNAMENT PAYMENT

On the consent agenda is a motion to approve payment to Dan Koenig, Tim Goodwin, and Kevin Hartings for the OHSAA softball and baseball tournament we hosted.

10. TRI STAR

On the consent agenda is a motion to approve the recommendation from the Tri Star advisory Board to purchase any item over \$7,500 from the state capital budget/grant. This will save time and speed up the process of ordering equipment.

11. PURCHASE

On the consent agenda is a motion to approve the purchase of the Go Math textbook series for the elementary at a cost of \$39,133.37. You are also asked to approve the purchase of 140 Dell Chromebooks from Sterling at a cost of \$34,160.00.

12. ATHLETIC TRAINING

On the consent agenda is a motion to approve the contract with Rehabilitative Services, Inc. for a certified athletic trainer for the 18-19 school year at a cost of \$15,000.

13. MUNICIPAL ADVISOR

On the consent agenda is a motion to accept the letter of engagement and master advisory agreement from HJ Umbaugh and Associates as a municipal advisor for the proposed bond levy.

14. ASSISTIVE TECHNOLOGY

On the consent agenda is a motion to approve the assistive technology contract for the 18-19 school year at \$900.

C. Advisory Items

None

D. Informational Items

1. GRADUATION

Graduation will be on May 20th at 1:00. Please let me know if you will be able to attend.

2. LAST DAY

The students last day will be May 23rd and teacher work day is May 24th. There will also be a staff appreciation luncheon and awards ceremony at noon on the 24th.

3. FACILITIES

The community meeting on April 30th was well attended and we would like to thank those in attendance. The feedback we received during and after the meeting was very valuable. Some areas of discussion for the Board and administration include the following.

- Any changes made to the floorplan from the first meeting to the second meeting?
- Getting more detailed with the cost of maintaining the current high school and the cost of the operating a new facility.
- Forecasted cost of building a new HS in 10 years?
- Use of \$1.5 million to cancel out debt of current bond payments or used to lower overall cost of facility project? Contingent on passage in November?